

OSEASPRE CONSULTANTS LIMITED

Date: 15th April, 2024

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 509782

Dear Sirs / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

The Company has appointed KFin Technologies Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended on 31st Mar, 2024, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited having CIN-L72400TG2017PLC117649 having its Corporate Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR OSEASPRE CONSULTANTS LTD


GANESH PARDESHI
COMPANY SECRETARY



FOR KFIN TECHNOLOGIES LIMITED


GANESH CHANDRA PATRO
ASSTISTANT VICE-PRESIDENT

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

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CIN: L74140MH1982PLC027652